



Village of Hampshire
Police Pension Commission
Monday, July 22, 2013 – 1:00 PM
Hampshire Village Hall – 234 S. State Street

AGENDA

1. Call to Order
2. Roll Call
3. Public Input-Citizen Comments
4. Approve minutes April 9, 2013 Meeting
5. Approval of the Treasurer's Report
6. Old Business
 - ~~a.~~ IPPFA Trustee Certification (Training)
 - ~~b.~~ Pension Fund Attorney
 - ~~c.~~ Website
 - ~~d.~~ Fiduciary Liability Insurance
 - ~~e.~~ Investment Policy
 - ~~f.~~ Plan Documents
 - ~~g.~~ Other
7. New Business
 - ~~a.~~ Trustee Vacancy - Explanation of Appointment
 - ~~b.~~ Proposal from Timothy W. Sharpe Actuary to Prepare the 2013 Actuarial Report
 - ~~c.~~ Coalition for Qualified Plan Status – Request for Donation
 - ~~d.~~ Other
8. Adjournment